

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY APRIL 28, 2020

Board members in attendance: Chairman Colin Stubbings, Selectman Wayne Godfrey, Selectman Randy Subject

Members of the Public also in attendance: Sandi Pierce (Admin Assistant), Heather Subject (Treasurer), Bernie Marvin (EMD), Frank Rodimon (Road Agent), Gary Hebert (Police Chief), Travis Daley (Sewer Operator)

The meeting was called to order by Chairman Stubbings at 7:10pm. Due to COVID-19 this meeting is being held via Zoom. He stated the meeting was being recorded solely for the purpose of accurate minutes, and that others in the room may also be recording but have not declared the fact.

Bernie Marvin led the Pledge of Allegiance.

Bernie Marvin; Continuing the same schedule with phone conferences #1 topic seems to be campgrounds. Bernie is working w/ church, shelter, and food shelves in Town. Food shortages are totaling \$112,000 in Vermont. Donations are still heavily coming in. Bernie has a great handle on the needs in Town. Public Assistance Award program has opened and is due to be submitted by May 15, 2020. Bernie working with Sandi to see if the Town has the minimum \$3300.00 in COVID-19 related expenses to be reimbursed. Bernie has had inquires if the summer camps will be opening. Unsure currently during the COVID-19 pandemic. There is not a lot of hope that they will be opening. Bernie was alerted to some Fire Department funding that has become available. Bernie has emailed Bruce Henry (Fire chief) to go ahead and apply for the funds.

Travis Daley; Sewer is going well. Next month he will be scheduling pumping. He will need to see if the COVID-19 has had any effect on scheduling. Travis will send Sandi an email requesting some information from Eversource.

Frank Rodimon; Grading has started. John Metcalf has put in a request for a culvert to be placed at the Indian Pond Cemetery access road. Selectboard agrees with placing a culvert at the cemetery access road. Frank spoke with Sgt Johnson (Dept of Corrections) in regard to the inmates volunteering and the liability. There is no liability to the Town. All the Town needs to do is supply tools. Frank will be meeting with Superior Spray Foam for pricing to insulate the new office at the pole barn. Frank would like to contact a few other companies to compare pricing. Frank spoke about a misunderstanding with installing a new electrical service at the highway garage. Its an additional \$2000. Frank does not have the budget for it however will revisit late August early September.

Gary Hebert; Nothing to report.

Wayne Godfrey; See attached report.

Heather Subject; See attached report.

Sandi Pierce; All is well. Herbicide policy dropped off by John Metcalf to let us know he will be spraying. Sandi questioned payments received from Kelly Stackhiem. Travis was looking for a report totaling the amount she should have paid the Town.

Timber Warrants; Chairman Stubbings raised the appropriate timber warrants that had been approved during previous meetings. Chairman Stubbings read the totals.

Correspondence; None

Any Other Business; Wayne spoke about the Community Nursing Program, still trying to get it set up. Electrician will be at the fire station to work on the flagpole and lightning pole. Sandi inquired about tentative meeting schedule for the next few months. Sandi will post to the website.

Minutes; 04/09/2020 motion to accept with changes made by Selectman Godfrey, 2nd by Selectman Subjeck. All in favor 2-1-0. Chairman Stubbing abstained.

Motion to suspend meeting made by Selectman Subjeck, 2nd Selectman Godfrey. All in favor 3-0. Motion passed.

Suspended at 7:55pm. Reconvened at 8:20pm.

Non-Public Session was entered at 8:20pm citing RSA 91-A:3, II (a) after a motion by Selectman Subjeck to enter, 2nd by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Exited Non-Public Session and entered Public Session at 8:28pm.

Non-Public Session was entered at pm citing RSA 91-A:3, II (c) after a motion by Selectman Subjeck to enter, 2nd by Selectman Godfrey. Board vote to enter was 3-0 in favor.

Exited Non-Public Session and entered Public Session at 8:35pm.

Motion to seal minutes made by Selectman Subjeck, 2nd by Selectman Godfrey, because it is determined that divulgence of this information would affect adversely the reputation of any person other than a member of this board. All in favor 3-0. Motion passed.

Motion to adjourn made by Selectman Subjeck, 2nd Selectman Godfrey. All in favor 3-0. Motion passed.

Adjourned at 8:35pm

Minutes written by Sandi Pierce

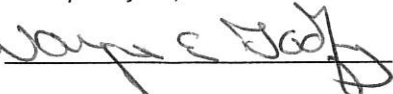
Approved

 5/21/2020

Colin Stubbings, Chairman



Randy Subjeck, Selectman



Wayne Godfrey, Selectman